JUDGE DAVID GUADERRAMA

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

SEALED: UNSEALED: XX

COUNTY: EL PASO | DIVISION: EL PASO | JUDGE:

DATE: May 14, 2014 | MAG CT #: | FBI #:

CASE NO: EP-14-CR- | ASSISTANT U.S. ATTORNEY: Steve Jurecky

DEFENDANT: MIGUEL RAMIREZ | DOB: REDACTED

ADDRESS: REDACTED

CITIZENSHIP: Mexican INTERPRETER NEEDED: Yes LANGUAGE: Spanish

DEFENSE ATTORNEY: EMPLOYED ______
ADDRESS: APPOINTED ______

DEFENDANT IS:
ADDRESS:

DATE OF ARREST: | BENCH WARRANT: Yes

PROBATION OFFICER:

NAME AND ADDRESS OF SURETY:

PROSECUTION BY: INDICTMENT

EP14CR0873

OFFENSE (Code and Description):
**CTS 1 & 2:** 18:1028(a)(2) & (b)(2)(A) & (c)(1) – TRANSFER OF A FRAUDULENT DOCUMENT

OFFENSE IS: FELONY

MAXIMUM SENTENCE:
**CTS 1 & 2** - 5 YRS/$250,000/NOT MORE THAN 3 YR SUP RELEASE/$100 MANDATORY ASSESSMENT

PENALTY IS MANDATORY: NO

REMARKS: HSI-Jose Armendariz

WDT-Cr-3